

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

October 20, 2005, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Ave. Alhambra, #202, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

- 1. Consideration of a Resolution Approving Preliminary Amended Reassessment, Order Public Hearing, and Directing Actions.**  
**Recommendation:** Approve the resolution.
- 2. Consideration of Changes to the Granada Sanitary District Ordinance Code and Secondary Codes.**  
**Recommendation:** For review and discussion.
- 3. Consideration of a Proposal for Preparation of an Inflow and Infiltration Study with Temporary Flow Metering.**  
**Recommendation:** Approve the proposal to provide an Inflow and Infiltration Study.
- 4. Consideration of Application to Local Agency Formation Commission (LAFCo) for Possible Reorganization into a Community Services District, and Possible Action on Related Matters.**  
**Recommendation:** To be made by the Board.

**5. Consideration of Lease for Relocation of District Office.**

**Recommendation:** To be made by the Board.

**6. Consideration of a Proclamation Proclaiming October 27, 2005 as "Employee Safety Recognition Day" at Sewer Authority Mid-Coastside.**

**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

**7. Approval of Regular Meeting minutes for September 15, 2005.**

**8. Approval of September 2005 warrants totaling \$130,947.14.  
(Check #2122 – 2149)**

**9. Approval of August 2005 Financial Statements.**

**10. Approval of September 2005 Financial Statements.**

**11. Approval of Assessment District Administrative Costs Fund distribution #26 totaling \$7,978.77.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

**12. Sewer Authority Mid-Coastside.**

**13. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

**14. Treasurer's Report.**

**15. General Manager's Report.**

**16. Administrator's Report.**

**17. Attorney's Report.**

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

At the conclusion of the September 15, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-08.

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*